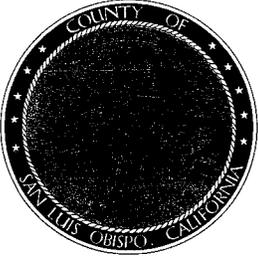


**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Planning and Building		(2) MEETING DATE August 22, 2006		(3) CONTACT/PHONE Martha Neder, AICP (805) 781-4576	
(4) SUBJECT <i>(Clerk's File)</i> Request to approve an agreement with Morro Group, Inc. to provide additional cultural resource work in preparation of an Environmental Impact Report (EIR) for the Laetitia Agricultural Cluster Subdivision (Tract 2606).					
(5) SUMMARY OF REQUEST The County has entered into an agreement with the Morro Group, Inc. for preparation of an EIR for the Laetitia Agricultural Cluster Subdivision. Attached is an agreement for an amendment to the contract for the preparation of an EIR. The amendment is required for additional cultural resource work that is beyond the scope of work described in the original EIR contract.					
(6) RECOMMENDED ACTION It is recommended that the Board of Supervisors approve, and that the Chairman sign, the attached agreement with the Morro Group, Inc.					
(7) FUNDING SOURCE(S) Applicant		(8) CURRENT YEAR COST n/a		(9) ANNUAL COST n/a	
(10) BUDGETED? <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes <input type="checkbox"/> N/A					
(11) OTHER AGENCY/ADVISORY GROUP INVOLVEMENT (LIST): County Counsel					
(12) WILL REQUEST REQUIRE ADDITIONAL STAFF? <input checked="" type="checkbox"/> No <input type="checkbox"/> Yes, How Many? _____ <input type="checkbox"/> Permanent _____ <input type="checkbox"/> Limited Term _____ <input type="checkbox"/> Contract _____ <input type="checkbox"/> Temporary Help _____					
(13) SUPERVISOR DISTRICT(S) <input type="checkbox"/> 1st, <input type="checkbox"/> 2nd, <input type="checkbox"/> 3rd, <input checked="" type="checkbox"/> 4th, <input type="checkbox"/> 5th, <input type="checkbox"/> All			(14) LOCATION MAP <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A		(15) Maddy Act Appointments Signed-off by Clerk of the Board
(16) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Hearing (Time Est. _____) <input type="checkbox"/> Presentation <input type="checkbox"/> Board Business (Time Est. _____)			(17) EXECUTED DOCUMENTS <input type="checkbox"/> Resolutions (Orig + 4 copies) <input checked="" type="checkbox"/> Contracts (Orig + 4 copies) <input type="checkbox"/> Ordinances (Orig + 4 copies) <input type="checkbox"/> N/A		
(18) NEED EXTRA EXECUTED COPIES? <input type="checkbox"/> Number: _____ <input type="checkbox"/> Attached <input checked="" type="checkbox"/> N/A			(19) APPROPRIATION TRANSFER REQUIRED? <input type="checkbox"/> Submitted <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A		
(20) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) _____			(21) W-9 <input type="checkbox"/> No <input checked="" type="checkbox"/> Yes		(22) Agenda Item History <input type="checkbox"/> N/A Date September 20, 2005_
(23) ADMINISTRATIVE OFFICE REVIEW <i>Additional work is to be compensated at \$67,580 (to be paid by applicant). OK Jessica O'Brien Brown</i>					

8-22-06
B-11



SAN LUIS OBISPO COUNTY
DEPARTMENT OF PLANNING AND BUILDING

VICTOR HOLANDA, AICP
DIRECTOR

TO: BOARD OF SUPERVISORS

FROM: MARTHA NEDER, AICP, CURRENT PLANNING

VIA: WARREN HOAG, AICP, DIVISION MANAGER, CURRENT PLANNING *WH*

DATE: AUGUST 22, 2006

SUBJECT: REQUEST TO APPROVE AN AGREEMENT WITH MORRO GROUP, INC. TO PROVIDE ADDITIONAL CULTURAL RESOURCE WORK IN PREPARATION OF AN ENVIRONMENTAL IMPACT REPORT (EIR) FOR THE LAETITIA AGRICULTURAL CLUSTER SUBDIVISION (TRACT 2606).

RECOMMENDATION

It is recommended that the Board of Supervisors approve, and that the Chairman sign, the attached agreement with the Morro Group, Inc.

DISCUSSION

Laetitia Vineyards and Winery (Janneck Limited) has submitted a Tentative Tract map and Conditional Use Permit application to the County for an Agriculture Cluster Subdivision on a 1,910 acre site. The County has entered into an agreement with the Morro Group, Inc. for preparation of an EIR for the project.

Attached is an agreement for an amendment to the contract with Morro Group, Inc for the preparation of an EIR. The amendment is required for additional cultural resource work that is beyond the scope of work described in the original EIR contract.

OTHER AGENCY INVOLVEMENT/IMPACT

County Counsel reviewed the agreement.

FINANCIAL CONSIDERATIONS

The applicant will fund the cost of the EIR.

RESULTS

Approval of this agreement will allow the consultant to complete additional cultural resource work necessary for preparation of the EIR.

ATTACHMENTS

Agreement

B-112